EAST CALN TOWNSHIP BOARD OF SUPERVISORS

<u>MEETING AGENDA – Wednesday, MAY 17, 2017</u> CALLTO ORDER – 4:00 P M

ROLL CALL ----- Donald P. Ash, Chairman

Joel F. Swisher, Vice Chairman Charles A. DeLone, Member Barbara M. Kelly, Mgr. /Secretary

Pledge of Allegiance / Moment of Silence

<u>MINUTES OF THE PREVIOUS MEETING</u> – Regular Meeting Minutes of May 3, 2017.

PUBLIC HEARING - None

PERSONS WISHING TO BE HEARD - Carole Darwin Resident

STANDING REPORTS

- A. TREASURER'S REPORT
- **B. POLICE REPORT**
- C. CORRESPONDENCE
- D. PLANNING COMMISSION -Member
- E. CONSORTIUM
- F. DOWNINGTOWN AREA RECREATION CONSORTIUM
- G. FIRE PROTECTION
- H. CODE ENFORCEMENT/FIRE MARSHAL
- I. ZONING OFFICER
- J. ZONING HEARING BOARD
- K. RECREATION BOARD

OLD BUSINESS

A. LAND DEVELOPMENT

- 1. Anstine
- 2. Patient First L/D
- 3. On the Go Kids
- 4. Northwood Cemetery
- 5. 825 E. Lancaster Avenue (Conditional Use app)

B. GENERAL GOVERNMENT

- 1. Capital Analysis
- 2. Twp. digital sign on Penn BID

C. HIGHWAYS

- 1. Maintenance
- 2. Park Maintenance
- 3. Skelp Level Bridge RFP
- 4. Chestnut Street Bridge
- 5. By-Pass presentation 6/1/17 @ DMS

D. HEALTH & SANITATION

- 1. DARA Information 1a. (allocation)
- 2. Sewage Flow Report
- 3. Individual Meter readings

NEW BUSINESS

A. LAND DEVELOPMENT

1. Unitex - Conditional Use application

B. GENERAL GOVERNMENT

- 1. Brandywine Gardens Yoga Center Assessment
- 2. Chester Valley Trail Extension Public Meeting
- C. HIGHWAYS

D. HEALTH & SANITATION

BILLS FOR APPROVAL: MEETING ADJOURNED